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From: "Cushing Town Office" <cushingme@adelphia.net>

To: <cknow@adelphia.net>

Subject: Selectmen Meeting Nov.14, 2005 made one correction Chet \$ sign under Culbert McCarter

Point

Date: Wed, 30 Nov 2005 15:16:42 -0500

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# TOWN OF CUSHING SELECTMEN MEETING November 14, 2005 CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.

**Staff Present:** Town Clerk Lisa Young, and Treasurer Fred Berg

Board approved Warrant #88 & #89

The meeting was called to order at 6:05 PM. Peter Haviland motioned, Kim Young seconded, to approve the October 14, 2005 meeting minutes as written. The motion passed.

## **Board Approved 5-0**

#### **Changes to the Agenda**

SAD#50 Cushing Representative John Webster addressed the Board to update them on the preliminary discussions of expanding the Cushing School to a K-8 school. He stated that due to the Select Board talking about what uses they would like to see the land adjacent to the school used for prompted the Superintendent to feel it was important to approach the Board and let them know of the School Boards discussions. Mr. Webster showed the Board a preliminary site plan and advised that eight acres would be needed. Mr. Webster emphasized that the discussions were purely preliminary.

Chairman of the Comprehensive Planning Committee David Farmer informed the Board that the Committee has developed a schedule for completing and presenting the plan to the town one year from now. They are in the process of meeting with every town committee to explain what the Comprehensive Planning Committee is all about and to get ideas for the comprehensive plan.

Selectperson Kim Young informed the Board that she had received a bulky waste feasibility study prepared by Gartley and Dorsky, and she will give a copy to each member to review. She also stated that Town Manager Lee Smith will be sending a detailed report, which is sent yearly, to each town detailing where the money goes that each town pays for the transfer station.

Kim reported that she and Alton attended the EMS meeting in South Thomaston in regards to regionalizing EMS services. Centralizing would not be a cost saving measure. They also found out that the State may require centralization in the future. There are a lot of pros and cons that need to be addressed. Cushing Rescue Director Holly Scribner volunteered to have Cushing host the next meeting.

#### **Old Business**

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**Driveway Ordinance-** Selectperson Kim Young reported that she will have new ordinances for the Board to review with all recommended changes in blue at the next meeting.

**Phone System-** Selectperson Kim Young reported that no other companies had submitted quotes for the new phone system other than Hi-Tech Communications. Kim Young motioned, Randy Robbins seconded, to accept the proposal from Hi-Tech Communications. The motion passed.

# Board Approved 4-0 Selectman David Glidden recused himself from this issue.

**Culvert McCarter Point-** Alton Grover reported that the new culvert had been installed by S&S Excavators (whose quoted was the lowest at \$2,870.00). S&S Excavators also repaired an area on Salt Pond which the town had received funds from FEMA to repair.

**Ordinance Committee-** Selectman David Glidden motioned, Kim Young seconded, to have Selectman Randy Robbins initiate a start up meeting with the three volunteers, to ask Judy Olson if she will be interim Chairman, and to write Bylaws. The motion passed.

### **Board Approved 5-0**

**Old Meeting House-** Selectman Randy Robbins motioned, Peter Haviland seconded, to have Let's Fix It repair and paint the trim on the Old Meeting House. Selectperson Kim Young will contact Mr. Shields to have him start the work as soon as possible. The motion passed.

# **Board Approved 5-0**

#### **New Business**

Selectperson Kim Young presented a letter from Mid-Coast Regional Planning Commission to Alton Grover to be put on the March Town Meeting Warrant for yearly dues.

Selectman Peter Haviland motioned, Alton Grover seconded, to adjourn at 7:30 PM. The motion passed.

**Board Approved 5-0** 

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Respectfully submitted,

Lisa Young Recording Secretary Town Clerk

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